

**Town of Shrewsbury - Board of Selectmen
Richard D. Carney Municipal Building - Selectmen's Meeting Room
100 Maple Avenue
Monday, July 12, 2004 at 6:45 PM**

Minutes

Present:

Bruce Card, Maurice DePalo, Thomas Fiore, Philip Hammond, Philip Leader and Daniel Morgado, Town Manager. Mr. DePalo, Chairman, called the meeting to order at 6:45 pm.

1. Mr. DePalo made a motion to go into executive session at 6:45pm to discuss the Fire Station Land. A roll call vote, Mr. Card, yes, Mr. Fiore, yes, Mr. Hammond, yes and Mr. DePalo, yes. Motion was made, seconded, and unanimously voted to enter into open session to resume the meeting.

Preliminaries:

2. Approve bills, payrolls and warrants #04105 in the amount of \$617,782.41, #04106 in the amount of \$1,002,091.37, #04103S in the amount of \$406,043.64, #0502 in the amount of \$892,114.91, #04108 in the amount of \$235,700.34, 0504 in the amount of \$1,056,282.91, #0501S in the amount of \$84,688.35, and #0501 in the amount of \$322,377.69. Motion was made, seconded and unanimously voted to approve.
3. Approve Minutes of June 21, 2004 and July 1, 2004. Motion made, seconded and unanimously approved.
4. Announcements – None.
5. Town Manager's Report – None other than what is on the agenda.

Meetings:

6. Update on Public Works Projects – Jack Perreault. Mr. Perreault was on vacation.

Public Hearings:

Old Business:

7. Day of Town Election – Will hold until Mr. Lebeaux returns.

New Business:

8. Appointment of Sherwood Middle School Building Committee. Motion was made, seconded, and unanimously voted to approve the appointments of a seven member Sherwood Avenue Middle School Building Committee consisting of Town Manager, Daniel Morgado, Public Building Superintendent, Robert Cox, and School Superintendent, Anthony Bent and John Lebeaux. These four appointments were required by the Town Meeting Article that created the committee. Also appointed were Henry Fitzgerald, Richard Carney, and Katherine A. Nash. Mr. Fiore and Mr. DePalo expressed the importance of having people on the committee who have served previously because of their extensive experience and knowledge to handle the complexities of the project. Mr. Hammond said Ms. Nash, who has two young children would have a vested interest in the project. Other residents that expressed an interest in serving on the committee were Pasquale Sacco, Peter Collins, and David Finch.
9. St. Mary's Catholic Church, 18 Summer Street, License for Family Festival. One Day All Alcohol Licenses, Friday, September 17, 2004, 4:00pm-10:00pm, Saturday, September 18, 2004, 12:00 noon-12:00 midnight, Sunday, September 19, 2004, 12:00 noon-5:00pm. Motion was made, seconded, and unanimously voted to approve.
10. Reappoint John Knipe, Jr. to serve as Board of Selectmen's delegate and Michael Hale as alternate on the Central Massachusetts Regional Planning Commission for FY05. Motion was made, seconded, and unanimously voted to re-appoint both Mr. Knipe and Hale to the Commission for FY05.
11. Reappoint Melvin P. Gordon, Chairman Planning Board, to ZBA for a term of one year to expire on June 30, 2005. Appoint Stephan M. Rodolakis, Vice Chairman Planning Board, as Associate Member of the ZBA for a term of one year expiring on June 30, 2005. Motion was made, seconded, and unanimously voted to re-appoint Mr. Gordon and to appoint Mr. Rodolakis for a one year term to expire June 30, 2005.
12. Shrewsbury Electric Light Department recommends thirteen (13) 70-watt high-pressure sodium light fixtures to be installed as shown on plan entitled "Southwoods" dated 12/2001. Developer to pay \$500 per light installation fee. Cost to the Town would be \$31.10 per light totaling \$404.30. Motion was made, seconded, and unanimously voted to approve. Mr. Fiore asked that we have the light department review their fee structure. Mr. Morgado will send a letter to the Light Commission.

13. One Day All Alcohol License for Creedon & Co., 39 Jolma Road, Worcester, MA for Rehearsal Dinner at Donahue Rowing Center, 237 North Quinsigamond Avenue, Saturday, July 24, 2004, from 6:00pm to 11:00pm. Motion was made, seconded, and unanimously voted to approve.

Executive Session:

14. Collective bargaining, pending litigation and value of real property. Mr. DePalo made a motion to go into executive session at 7:45pm to discuss pending litigation and value of real property not to reconvene. A roll call vote, Mr. Card, yes, Mr. Fiore, yes, Mr. Hammond, yes and Mr. DePalo, yes.

Communications:

15. Noted Copy mailed: E-mail from Gerald Bowen, re zoning rules for house lot, and response from Mr. Hale
16. Noted Copy mailed: E-mail from Mr. DePalo to Henry Fitzgerald & Mr. Morgado re building committee.
17. Noted Copy mailed: Materials distributed to abutters by Avalon Bay Communities.
18. Noted Copy mailed: ZBA Hearing Minutes, 6/1/04, Jon Revelli, 351 Spring Street.
19. Noted Copy mailed: ZBA Hearing Minutes, 6/1/04, Mary & Stelios Bitsakis, 53 Hapgood Way.
20. Noted Copy mailed: ZBA Hearing Minutes, 6/1/04, Town of Shrewsbury, 476 Hartford Turnpike.
21. Noted Copy mailed: ZBA Hearing Minutes, 6/1/04, Derek Grillo, 30 Cedar Road.
22. Noted Copy mailed: ZBA Hearing Minutes, 6/1/04, Bark Unlimited, 455 Hartford Turnpike.
23. Noted Copy mailed: ARC Alert – State Conducting Public Meeting on Water Policy in 495/Metrowest Region. Mr. Morgado stated we were participating, and he would be making a response.
24. Noted Copy mailed: Letter from Mr. Lebeaux expressing interest in serving on the Sherwood Middle School Building Committee.
25. Noted Copy mailed: E-mail from Ken Milley, 105 Francis Avenue, re Flanagan Drive Order of Condition.
26. Noted Copy mailed: Letter from Dept. of Housing & Community Development re Housing Plan.
27. Noted Copy mailed: Memo from Highway Supt. Knipe re Street Resurfacing.
28. Noted Copy mailed: E-mail from Robert Ryan, 8 Colonial Drive, re Worcester MBTA Line – Shrewsbury Impact.
29. Noted Copy mailed: Letter from Gina Galantino, 11 Kirkland Street, Worcester re employment.
30. Noted Copy mailed: Notice from Arc of Innovation re 495/Metrowest Corridor Partnership's State Funding.
31. Noted Copy mailed: Notice from Commonwealth of Mass. Water Resources Commission re Request for Applicability Under the Interbasin Transfer Act.
32. Noted Copy mailed: Response from Mr. Morgado to DHCD re Chapter 40B Subsidized Housing Inventory.
33. Noted Copy mailed: Mr. Morgado's response to DHCD re Housing Plan.
34. Noted Copy mailed: Westborough Treatment Plant Board Meeting Minutes, 5/12/04.
35. Noted Copy mailed: Letter from Rep. Polito to MBTA re Westborough Commuter Rail Station Parking & Service Issues.
36. Noted Copy mailed: ZBA Hearing Minutes, 4/27/04, AMI Leasing, Inc. 235 Hartford Turnpike.
37. Noted Copy mailed: ZBA Hearing Minutes 5/18/04, Vittoria Mastrocola, 7 General Avenue.
38. Noted Copy mailed: ZBA Hearing Minutes, 6/29/04, Andrew & Rebecca Thompson, 22 Millwood Drive.
39. Noted Copy mailed: ZBA Hearing Minutes, 6/29/04, Denise Noyes, 9 O'Donnell Avenue.
40. Noted Copy mailed: Public Meeting Notice from CMRPC Re Final Draft 2005-2009 Transportation Improvement Program & Draft 2005 Program Year Unified Planning Work Program.
41. Noted Copy mailed: Letter from Rep. Polito re crosswalk on Maple Avenue.
42. Noted Copy mailed: Notice from EPA of anticipated FY2005 DCS Annual Grant Round.
43. Noted Copy mailed: Notice from EPA of availability of funding for State Revolving Fund loan program for 2005.
44. Noted Copy mailed: Thank you letter from ARC of Innovation 495/MetroWest Corridor Partnership.
45. Noted Copy mailed: Invoice for Annual MMA Membership for FY2005. Motion was made, seconded, and unanimously voted to approve paying the fee of \$4,250.00. Mr. Fiore mentioned the value of the membership and the information that is available to help Board members.
46. Noted Copy mailed: Notice of Hearing from ABCC on Bawa & Goyal, LLC d/b/a Milan, 889 Boston Turnpike.
47. Noted Copy mailed: Letter from Consultant Susan Gilchrist re school transportation.

Respectfully submitted,

Paula Brady